CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

October 14, 1977

Present: Acting Dean L. Boyle, Chairman; Professors S.A. Alvi, B. Barbieri, J. Bordan, G. Brink, P. Brunet, J. Democko, A. Dickie, E. Douglas, B. English, V. Jones, J. Kelly, V. Kirpalani, L. Kryzanowski, M. Kusy, H. Liebman, L. McGown, C. Nathan, P. Pasold, C. Potter, A. Riding, N. VanZante, D.C. West, R.O. Wills; Ms. J. Abbott, Ms. B. Brucha, Ms. B. DeBeaupré, Mr. S. Gewurz, Mr. S. Johannson, Mr. S. Lafond, Ms. G. Lascelle, Mr. C. Manickchand, Mr. J. Rosenblatt, Mr. B. Smart.

Guests: Dr. P.E. Filion and Prof. E.N. West.

Apologies received from: Professors D. MacDonald, H. Ripstein, S. Robbins, K. Pradhan, and H. Tutsch.

1. Call to Order - Closed Meeting

[redacted]

2. [redacted]

[redacted]

3. Call to Order - Open Meeting

The Chairman called the open meeting to order at 9:50 a.m.

4. Approval of Agenda

Prof. P. Brunet moved that the agenda be approved.

Seconded by Prof. N. VanZante. Carried

5. Approval of Minutes of Previous Meeting of Faculty Council

Prof. Alvi moved that the minutes of the Faculty Council Meeting of September 16, 1977 be approved.

Seconded by Ms. J. Abbott. Carried

6. Chairman's Remarks

The Chairman welcomed Prof. Bordan to the Meeting.

He then informed Council of the results of the Elections of three vacancies in the Loyola representation on Faculty Council. The results are as follows:

Professors B. Barbieri
J. Democko
A. Riding

Dr. Filion, the Director of Library Services was invited to address Council. He informed Council of the rather precarious stance the Library is forced into because of theft, the misuse and abuse of Library Journals. He invited questions from the floor. At the end of his address, the Chairman thanked Dr. Filion for having taken the time from his rather busy schedule to address Council.

7. Question Period

There followed a brief question period.

8. Reports from Standing Committees

i) Graduate Studies Committee

Prof. Kirpalani said he preferred to leave his comments to the scheduled portion of the agenda - (XI-New Business).

ii) Undergraduate Curriculum Committee

Prof. Wills moved to Faculty Council that the proposed change of Commerce course requirements in the Bachelor of Computer Science (General Business Option) degree not be considered by Senate at its upcoming meeting of October 21, 1977.

Seconded by Prof. McGown. Carried

Major in Data Processing

Prof. Wills discussed the various aspects of the major with Council, and he then moved that the Computer Science Committee of Senate be advised to remove the proposed Bachelor of Administration (Major in Data Processing) from the submission to Senate.

Seconded by Prof. VanZante Carried

iii) Commerce and Administration Consultative Committee

Prof. Jones reported that the "Industrial Democracy Conference" scheduled for October 21, 1977 was cancelled because of lack of response.

9. Reports from Faculty representatives on University Committees

i) University Senate

Prof. E.N. West reported that the main issues of discussion are academic regulations and the curriculum.

ii) Board of Graduate Studies

a) M.B.A.

Prof. Jones remarked that his office has started advertising for January entry. A task force was struck to study the M.B.A. in preparation for the appraisal scheduled for next year.

b) D.I.A.

Nothing to report. However, the Diploma in Sports Administration has a total of 20 students registered to date.

ii) Board of Graduate Studies

c) Ph.D.

Prof. E. West informed Council that the Comité Locale held its first meeting and discussion centered around recruiting, upgrading of the programme and possible course remission. He also planned on having information sessions at both campuses. (Schedule attached)

iii) University Curriculum Coordinating Committee

Nothing to report.

iv) Computer Science Committee

Nothing to report.

v) Library Committee

Ms. Brucha reported that the Library had just acquired a 'no limit vocabulary system' which will add to the efficiency of searches, but publicity has been limited because operators are still learning the 'system'.

vi) Senate Committee on Priorities and Resource Allocation

No meeting to date.

vii) Committee on Admissions and Enrollments

Nothing to report.

viii) CASA

Prof. E. West reported that the deadline for submission of "seed money" applications was October 24, 1977. He also said the Government of Québec had increased the amount of funds allocated to CASA for such projects.

10. Business Arising from Previous Meeting

The Chairman invited discussion on the report concerning double listing of courses.

Prof. Brink moved that the proposal be accepted as proposed.

Seconded by Prof. P. Brunet. Carried

11. New Business

i) Graduate Studies

a) It was moved by Prof. Kirpalani that the Coordinator of Business Research 671 become a voting member of the Committe (G.S.C.).

Seconded by Prof. N. VanZante. Carried

b) It was moved by Prof. Kirpalani that Assistant Dean, Administration be changed to Assistant Deans, Administration. The general concensus was that there was no need to change to Assistant Deans because graduate programmes are not offered at the Loyola Campus.

The motion was defeated. Defeated

c) Prof. Kirpalani moved that Finance 695 become Finance 690 and also be offered as an Optional Seminar. He then tabled the course description. (Attached).

Seconded by Prof. G. Brink. Carried

d) Guidelines for Business Research 671 (Attachment)

Prof. Douglas, Coordinator of Business Research, discussed his proposal in detail and outlined the rationale behind such a stance.

Prof. Kirpalani moved that the proposal (pages 1-4) be approved as amended and page 5 be re-submitted to Graduate Studies Committee and return to Faculty Council.

Seconded by Prof. N. VanZante. Carried

ii) Ratification of Student Membership to the Search Committee, Dean, Faculty of Commerce and Administration

Ms. Lascelle moved that the names of the student representatives be approved as presented.

Seconded by Prof. N. VanZante. Carried

The representatives are:

N. Wagner .....Graduate Student

T. Petroulias - Loyola Campus
S. Lafond - SGW Campus
} 2 Undergraduate students in the Faculty of Commerce and Administration

iii) Ratification of Replacement of Prof. J. Kelly to the Search Committee, Dean, Faculty of Commerce and Administration

It was moved by Prof. VanZante that Prof. G. Pederzoli be the replacement to J. Kelly on the Search Committee for Dean.

Seconded by Prof. L. McGown. Carried

12. Course Evaluation

Prof. Wills moved that the composition of the Course Evaluation Committee be reactivated.

The membership is:

Prof. R. Wills, Chairman
Prof. B. Barbieri
Prof. N. VanZante
Mr. Bob Gitto (Loyola)
Mr. Victor Lust (SGW)

Seconded by Prof. P. Brunet. Carried

13. Adjournment

The meeting adjourned at 1:30 p.m.

14. Next Meeting

The next meeting of Council will be held on October 26, 1977 at 9:30 a.m., Loyola Campus, AD-128.

L.J. Boyle, Chairman

P. Pasold, Secretary